### **EXHIBIT F**

## CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

0010244518

1124/0074 33 001 Page 1 of 4 2001-03-28 10:23:01

Cook County Recorder

27.50

File Number 6153-689-2



# State of Allinois Office of The Secretary of State

Whereas, application for certificate of authority to transact business in this state of

SAGE TELECOM, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF TEXAS HAS BEEN FILED IN
THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this

day of MARCH A.D. 2001 and of the Independence of the United States the two hundred and . . .

25TH

esse White

Secretary of State

C-212.3

# Form BCA-13.15

(Rev. Jan. 1999)

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1834 http://www.sos.state.il.us

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

# APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

This succe for use , Specetary of State

MAR 1 5 2001

JESSE WHITE SECRETARY OF STATE

#### SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 3-15-01

License Fee \$

Franchise Tax \$ 295,64

Filing Fee \$

Penalties \$

Approved: 370,64

			101				
1.	(a)	CORPORATE NAME: Sage Telecom, In	nc. pa U				
	(Complete item 1 (b) only if the corporate name is not available in this state.)						
	(b)	ASSUMED CORPORATE NAME: Sage Tele					
		(By electing this assumed name, the corporation he transaction of business in Illinois. Form BCA 4.15 is	ereby agrees NOT to use its corpor	ate name in the			
		transaction of business in limitors. Point BCA 4. 13 is	attached.)	<del></del>			
2.	(a)	State or Country of Incorporation:Texas					
	(b)	Date of Incorporation: 07/18/96					
	(c)	Period of Duration: Perpetua.	1				
3.	(a)	Address of the principal office, wherever located:	(b) Address of principal office	in Minois:			
		, , ,	(If none, so state)	.,,			
		805 Central Expressway South	None				
	~	Suite 100					
		Allen, Texas 75013-2789					
		ATTEM, TEADS / JULY-2/09		——————————————————————————————————————			
4.	Name and address of the registered agent and registered office in Illinois.						
		Registered Agent National Registered Agents					
		First Name	Middle Name	Last Name			
		Registered Office 208 South LaSalle Street, Si	uite 1855				
		Number	Street	Suite #			
		Chicago, IL 60604	County of Cook				
		City	ZIP Code	County			
5.	State	es and countries in which it is admitted or qualified to	transact business: (Include state of	fincorporation)			
		Texas, Oklahoma, Kansas, Cali		, moo, por adony			
3.	Name	es and residential addresses of officers and directors					
	Presi	Name No. & Str		State ZIP			
	Secre	dent Dennis M. Houlihan, 805 Centi etary Christopher Williams, 805 Cer	cal Exp. S. Ste. 100.	Allen, TX 75013			
	Direc	tor See Attached List of Director	rs	<u> </u>			
	Vice	President Gary P. Nuttall 80	5 Central Exp. S., S				
	<u>Direc</u>	<u>tor</u>					

7. Purpose or purposes proposed to be pursued in transacting business in this s (If not sufficient space to cover this point, add one or more sheets of this size.)

Provide telecommunication services

8.	Auth	norized and issued shares	<b>:</b>		
	Clas	ss Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Com	mon	n/a	\$0.01	10,000,000	3,879,128
9.			1,414.00 terms Stated Capital	_ & Paid-in Surplus and is equ	al to the total of these accounts.)
10.	(a)	Give an estimate of the corporation for the follow	total value of all the ving year:		,500,000.00
	(b)	Give an estimate of the corporation for the follow	total value of all the ring year that will be lo	property* of the cated in Illinois:	0 -
	(c)	State the estimated total transacted by it everywh	al business of the co ere for the following ye	orporation to be ear: \$	\$133,000,000.00
	(d)	State the estimated ann transacted by it at or froullinois:	ual business of the complaces of business	s in the State of	750,000.00
11.	Inter	rogatories: (Important - th	is section must be co	mpleted.)	
**	(b) (c) (d)	Number of shares of all of Number of shares of all of Is the corporation transaction transactions.	classes owned by residualses owned by non- citing business in this s	-residents of Illinois: 3,8 state at this time? no	r final acceptance: Texas 379,128 sed to transact business in Illinois:
12.	This a	application is accompanied ast ninety (90) days, by th	by a certified copy of e proper officer of the	the articles of incorporation, as state or country wherein the	s amended, duly authenticated, within corporation is incorporated.
	The under	r penalties of perjury, that  d March 2  (Marth & P  ted by MWW  (Signature of Secre	the facts stated herei	on are true. (All signatures muses of the sage of the	acom Inc. act Name of Corporation) attack of President or Vice President)
		/ (Type or Pi Secretary	rint Name and Title)	/ (Type	or Print Name and Title)
*	PRO!	<b>-</b>	olication shall apply to		ief Technical Officer n, real, personal, tangible, intangible,

or mixed without qualifications.

When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

DIRECTORS						
NAME	STREET ADDRESS	CITY, STATE, ZIP				
Don R. Daseke	805 Central Expressway South, Suite 100	Allen, Texas 75013-2789				
Dennis M. Houlihan	805 Central Expressway South, Suite 100	Allen, Texas 75013-2789				
Bruce S. Johnson	805 Central Expressway South, Suite 100	Allen, Texas 75013-2789				
Norman N. Green	805 Central Expressway South, Suite 100	Allen, Texas 75013-2789				
Larry C. Carter	805 Central Expressway South, Suite 100	Allen, Texas 75013-2789				
Robert C. Connor	805 Central Expressway South, Suite 100	Allen, Texas 75013-2789				